

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
December 3, 2013**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

Gary Zelinske	Member
Jay Snaveley	Member
Kay Spannuth	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

In the absence of Chairperson Elder, Member Spannuth asked if there were any additions or corrections or a motion to approve the November minutes.

**MOTION: Motion was made and seconded to approve the November minutes.
Motion carried.**

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

Assistant Manager's Report

Ball field plan

Sheila reported the ball field and storm water plan were placed in the 2014 budget, and she will be applying for a grant. The county has some Marcellus shale grant money with a maximum of \$25,000 and a matching percentage. Our project fits into the criteria for the grant because it involves recreation and water quality.

Lenni Lenape Park Update

Sheila reported she received the letter from DCNR that the final payment for the grant money was approved and we would be receiving a check possibly in January. She mentioned there was an article on the website and also in the

Lebanon Daily News. She said the newspaper had called and asked to have some people at the park for pictures for the paper. There happened to be people playing disc golf when the paper took the pictures. Discussion followed regarding the disc golf and the popularity of it. Sheila mentioned they have been working on this project for a long time.

Sheila stated they had the inspection from the County engineer regarding any storm water issues. He found a few issues that will be taken care of in the spring. She said they had planted some Norway spruce trees. She reported there is an issue with one of the adjoining property owners regarding a fence which is on our property and that he is willing to work with us to resolve the issue.

Athletic Agreements

Sheila reported she sent out the athletic agreements for 2014, but we have not received any payments. She mentioned there were numerous keys which have not been turned in yet.

Dam breach analysis

Sheila stated she had not heard anything from the dam breach analysis.

Dam erosion problem

She mentioned for the last few years there has been an erosion problem at Lions' Lake that has caused concern. She said they reached out to Steph from the Lebanon County Conversation District and Alan from NRCS. She explained she met with them and they did a plan for us. Alan walked around the lake and came up with some suggestions that may help with our water quality, erosion, and fisherman problems. She showed the board the plan pointing out various suggestions including different types of rocks and plantings. She reported he would work out the costs with some of the work could be done by volunteers. She mentioned she did cite the dam breach analysis to him. Question was asked if we have ever had any issues with Lions' Lake to which Sheila replied the majority of the complaints have been regarding the geese. She did mention that the plantings may make it an undesirable area for the geese. Discussion followed regarding the erosion at the lake.

Batting cage

Sheila asked if anyone had seen whether any work had been done on the batting cage between the ball fields. No one replied that they had. The work had been approved by the Board of Supervisors.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary